

AGENDA

COUNCIL OF THE TOWN OF WARRENTON

June 10, 2014

7:00 p.m.

1. Call to order. Mayor George Fitch.
2. Invocation – Councilwoman Joan R. Williams.
3. Citizens Time.

- **Presentation of Resolutions of Appreciation**

Mayor George B. Fitch
Vice Mayor David A. Norden
Council Roger R. Martella, Jr.

Comments should not be directed to Public Hearing items.

Citizens wishing to address the Council should provide their name and residential address. Citizens' comments are limited to five (5) minutes unless a large number of citizens wish to address the Council, in which case, the time limit must be reduced to accommodate all who wish to address the Council.

4. Consent Agenda.
 - a. Approval of Council minutes of the regular meeting held on May 13, 2014.
 - b. Financial statement and staff reports and Board and Commission minutes.
 - 1) Financial statement for period ending May 31, 2014.
 - 2) May statement of accounts paid.
 - 3) Miscellaneous staff reports.
 - 4) Receive minutes of the regular meeting of the Architectural Review Board meeting held on April 24, 2014 and Planning Commission held on March 18 and April 15, 2014.

- c. Consideration of amendment of name of Warrenton Aquatic and Recreation Facility (information attached – not to exceed \$5,000).
- d. **Public Improvements Bond Release – Warrenton Center Sidewalk.** Request to release the cash bond held as surety for the repair of the sidewalk on the west side of Branch Drive associated with the expansion of the shopping center (SDP #03-10). The original bond was placed on February 12, 2008 for \$9,342.60. No previous reductions have been requested. The project was inspected and accepted as complete.
- e. Consideration of resolution titled “Employer Contribution Rates for Counties, Cities, Towns, School Division and Other Political Subdivisions.”

5. Unfinished Business.

- a. Proposed budget for Fiscal Year 2014-2015. (as previously advertised in the newspaper)
- b. Proposed calendar year 2014 tax rates.
 - Ordinance 2014-01, an Ordinance to Establish Tax rates for the Tax Year Beginning January 1, 2014.
 - Ordinance 2014-02, an Ordinance to Establish Business, Professional and Occupational License Tax Rates for the Tax Year Beginning July 1, 2014.
- c. Water and Sewer Rate for fiscal year 2015.
- d. Resolution of the Town Council of the Town of Warrenton establishing the percentage relief granted to qualifying personal use vehicles, subject to the Town of Warrenton’s personal property tax for the 2014 tax year.
- e. Capital Improvements Program 2015-2020.
- f. Consideration of FY 2015 proposed budget and resolution of the Town Council of the Town of Warrenton adopting the July 1, 2014 to June 30, 2015 budget and making an annual appropriation of the funds contained therein.

6. New Business.

- a. Consideration of request to close streets for the Run Like the Wind 5k 2014.

7. Reports and Communications.

- a. Report from Center District Supervisor.

- b. Report from Town Attorney.
 - c. Report from Finance Committee.
 - d. Report from the Public Safety Committee.
 - e. Report from the Public Works Committee.
 - f. Report from the Utilities Committee.
 - g. Report from Planning District 9 Representative
 - h. Report from Transportation Committee.
 - i. Report from Recreation Committee.
 - j. Report from Liaison Committee representative.
 - k. Report from the Historic District Planning Committee.
 - l. Report from the Town Manager.
 - m. Update on Special Task Force.
8. Councilmembers' time.
9. Adjourn.